## CITY OF GIRARD MINUTES OF THE CITY COUNCIL

May 23, 2022 5:00 PM

A Great Place to Call Home...

#### CALL MEETING TO ORDER

Mayor Mickey Pyle brought the meeting to order

# A GREAT PLACE TO CALL HOME

#### **ROLL CALL**

Present:

Lanessa Arthur-Westervelt, 1<sup>st</sup> Ward Lucas Stansbury, 2<sup>nd</sup> Ward Bill Huston, 3<sup>rd</sup> Ward Jeff Leslie, 4<sup>th</sup> Ward Also Present: Steve Angermayer, City Attorney Johann O'Brien, City Administrator Heather Ryan, Deputy City Clerk

#### **INVOCATION**

The Invocation was given by Bill Huston.

#### LEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

#### ACCEPTANCE OF THE AGENDA

Motion by Lucas Stansbury to accept the agenda to include item F, electric department quote for transformers, seconded by Bill Huston. Motion carried.

### **CONSENT AGENDA**

Motion by Lucas Stansbury to amend item B approval of meeting minutes of May 9<sup>th</sup>, 2022, seconded by Lanessa Arthur-Westervelt. Motion carried.

A. Approval of Appropriations Ordinance 2022-10	\$173,761.78	
<ul><li>Purchases over \$10,000.00</li></ul>		
BCBS of KS (Health Insurance)	\$31,846.07	
KMEA-GRDA (Operating Acct)	\$95,537.01	
GN Bank (Backhoe Lease Payment)	\$10,690.70	

- B. Approval of meeting minutes of April 25, 2022
- C. Accept resignation of Ann Rapp effective 5/20/2022
- D. Approve advertising for full-time General Laborer in Public Works Department and Part-time Police Officer positions
- E. Hire Serenia Short, Jayden Hawkins, Aiden Damman, Hailey Orender, Kadie Pouche, Lea McGown, Jacoby Adolph, Danica Lopez, Jeriah Adolph, Delanie Roblyer, Mason Adolph, Rachel Bennett, Emmaline Senecaut, Kali Powell as Seasonal Part-Time Lifeguards for up to 14 weeks starting May 26, 2022 at \$7.50/hour.
- F. Accept retirement of Candy Westhoff effective June 1, 2022 after 35 years of service

#### **PUBLIC FORUM**

#### REGULAR BUSINESS

- A. Approve Resolution 2022-10 regarding transportation sidewalk project
  - Motion by Jeff Leslie, seconded by Lanessa Arthur Westervelt to approve resolution 2022-10 transportation sidewalk project. Motion carried.
- B. Approve following amendment to personnel policies:
  - Season Pool and Golf Passes. Current employees, Fire Department volunteers in good-standing per departmental policy, and elected officials are eligible to purchase individual or family season swim passes and golf memberships at a discounted rate.
  - Motion by Lanessa Arthur-Westervelt, seconded by Bill Huston, to approve amendment to personnel policy volunteers in good standings per departmental policy. Motion carried.
- C. Discuss potential fireworks stand at Mini Stop
  - Fireworks stand will need to find another location
- D. Reschedule workshop to discuss utilities, budget, staffing
  - Waiting until next meeting to see about any updates before rescheduling.
- E. Executive session for nonelected personnel to discuss employee evaluation, discipline, probationary period and pay
  - Recommend 5-minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director
  - Motion by Jeff Leslie, seconded by Bill Huston to go to executive session for nonelected personnel to discuss employee evaluations, discipline, probationary period and pay for no longer than 5-minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director. Motion carried.
  - Mayor Pyle brought the meeting back to regular session.
- F. Transformer/Pad mounts Quote
  - Motion by Jeff Leslie to approve department purchase from T & R Electric as described for purchase amount of \$24,498, seconded by Lanessa Arthur-Westervelt. Motion carried.

#### **GOVERNING BODY COMMENTS**

Council Member Lanessa Arthur-Westervelt

Wanted to know about the disc golf basket, and as of now its still being investigated by the police.

Restaurant- All sales have increased above last year's.

Council Lucas Stansbury

No Comments

Council President Member Bill Huston

No Comments

Council Member Jeffrey Leslie

Thanks everyone for all that they do.

Mayor Mickey Pyle

Thanks' Candy for her years of service and congrats on her retirement.

## **ADJOURNMENT**

Heather A. Ryan, Deputy City Clerk

The meeting was adjourned at 5:38 p.m. with a motion by Lanessa Arthur-Westervelt, seconded by Jeff Leslie. Motion carried.

Mickey J. Pyle, Mayor

Attest:

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